



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of

BATTAGLIA et al.

Atty. Ref.: -5148-4

Serial No. 10/629,905

TC/A.U.: 2621

Filed: July 30, 2003

Examiner: C. Onuaku

For: PORTABLE DATA TRANSFER AND MASS STORAGE DEVICE FOR
REMOVABLE MEMORY MODULES

* * * * *

October 31, 2007

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

TERMINAL DISCLAIMER

Your petitioner, SmartDisk Corporation, now known (as a result of the attached name changing "Certificate of Amendment) as SMDK Corporation, a corporation having an office and place of business at Suites 242-244, 27499 Riverview Center Blvd., Bonita Springs, FL 34134 represents that it is the assignee as recorded in an assignment at Reel 015841/Frame 0451, of all right, title and interest in and to Application Serial No. 10/629,905, filed July 30, 2003, for PORTABLE DATA TRANSFER AND MASS STORAGE DEVICE FOR REMOVABLE MEMORY MODULES.

Your petitioner hereby disclaims the terminal part of any patent granted on the above-identified application, which would extend beyond the expiration date of the full statutory term as presently shortened by any terminal disclaimer of Patent Nos. 6,658,202 and 6,987,927 and hereby agrees that any patent so granted on the above-identified

11/01/2007 SZEWDIE1 00000097 141140 10629905

02 FC:1014 130.00 DA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SMARTDISK CORPORATION", CHANGING ITS NAME FROM "SMARTDISK CORPORATION" TO "SMDK CORP.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2007, AT 3:53 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2725273 8100

070907518

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5916744

DATE: 08-10-07

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed as of the date first written above.

SMARTDISK CORPORATION

By: Michael S. Battaglia
Michael S. Battaglia,
President & Chief Executive Officer